

AMENDED: 2-17-04/3:50 P.M.

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, February 20, 2004
The Town of Thatcher
3700 West Main Street
Thatcher, Arizona 85552

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on February 20, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

OPENING REMARKS

DISTRICT ENGINEER REPORT

The District Engineer for Yuma (Ron Casper) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).

***ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)

***ITEM 3: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

***ITEM 4: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 6: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Town of Oro Valley for the following construction project: La Canada Drive Extension, Tangerine Road to Moore Road. (For Discussion and Possible Action – John McGee.)

ITEM 7: 2004 BOARD MEETING DATES AND LOCATIONS

February 20, 2004	Board Meeting – Thatcher	9:00 a.m.
March 19, 2004	Bd Mtg & Public Hearing – Tucson	9:00 a.m.
April 2, 2004	FMPO/ADOT Joint Public Hearing in Flagstaff	9:00 a.m.
April 16, 2004	Board Meeting – Santa Cruz Cty	9:00 a.m.
May 4, 2004	Study Session – Phoenix	1:00 p.m.
May 21, 2004	Board Meeting – Chinle	9:00 a.m.
June 8, 2004	Study Session – Phoenix	1:00 p.m.
June 18, 2004	Board Meeting - Grand Canyon	9:00 a.m.
July 6, 2004	Study Session – Phoenix	1:00 p.m.
July 16, 2004	Board Meeting – Yavapai County	9:00 a.m.
August 3, 2004	Study Session – Phoenix	1:00 p.m.
August 20, 2004	Board Meeting – Bisbee	9:00 a.m.
September 7, 2004	Study Session – Phoenix	1:00 p.m.
September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Phoenix	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Board Meeting – Lake Havasu	9:00 a.m.

***ITEM 7A: RESOLUTION**

Staff will present a Resolution of the Yavapai County and the Arizona State Transportation Board regarding R 260 Acceleration (I-17) to Cottonwood.)
(For Discussion and Possible Action – Dale Buskirk.)

ITEM 7B: MINUTES – Approval

October 2, 2003 – Study Session Minutes

October 17, 2003 – Board Meeting Minutes

November 6, 2003 – Study Session Minutes

November 21, 2003 – Board Meeting Minutes

December 19, 2003 – Board Meeting Minutes

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

*ITEM 8: Recommended FY 2005 - 2009 Tentative Statewide Transportation Facilities Construction Program.

*ITEM 9: Recommended FY 2005 - 2009 Tentative PAG Area Transportation Facilities Construction Program.

*ITEM 10: Recommended FY 2005 - 2009 Tentative MAG Area Transportation Facilities Construction Program; and Regional Freeway System Certification.

*ITEM 11: Recommended FY 2005 - 2009 Tentative Airport Development Program.

*ITEM 12: Approved Changes to the FY 04 – 08 Highway Construction Program - Fiscal Year Summary

*ITEM 13: Recommended Transportation Enhancement Review Committee (TERC) State Project Selections

*ITEM 14: Recommended Transportation Enhancement Review Committee (TERC) Local Project Selections

FY 2004 - 2008 Transportation Facilities Construction Program Requested Modifications

- *ITEM 15: COUNTY: Statewide
SCHEDULE: FY 2004
SECTION: Statewide Enhancement Program
PROJECT MANAGER: Cheryl Banta
PROJECT: Item #; 75304
REQUESTED ACTION: Transfer \$7,033,249 to the Statewide Enhancement Program to cover anticipated expenses. Statewide Enhancement Fund has been depleted and requires additional FY 2004 funding. **See Funding Sources below.**
CURRENT PROGRAM AMOUNT: \$120,000
FY 2004 Program Adjustment Fund #72304 \$6,969,249
FY 2004 Projects of Opportunity #75004 \$64,000
NEW PROGRAM AMOUNT: \$7,153,249
- *ITEM 16: COUNTY: Statewide
SCHEDULE: FY 2004
SECTION: Environmental Support Services
PROGRAM AMOUNT: \$600,000
PROJECT MANAGER: Richard Duarte / Tammy Flaitz
PROJECT: Item #; 77704
REQUESTED ACTION: Increase program amount by \$138,000 to \$738,000 to cover remaining FY 2004 anticipated expenses. **Funds available from the FY 2004 Environmental - On Call Consultants #77604.**
PROGRAM AMOUNT: \$600,000
INCREASE AMOUNT: \$138,000
NEW PROGRAM AMOUNT: \$738,000
- *ITEM 17: ROUTE NO: SR 95 @ MP 143.00
COUNTY: La Paz
SCHEDULE: FY 2005
SECTION: Parker - Riverside Drive
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$883,000
PROJECT MANAGER: Yongqi Li
PROJECT: H615001C Item #; 18805
REQUESTED ACTION: Delete project from the FY 2005 Highway Construction Program. **Funds return to the FY 2005 Pavement Preservation Fund #72505.**

COUNTY: Santa Cruz
SCHEDULE: FY 2006 - New Project Request
SECTION: Mariposa Port of Entry, Nogales
TYPE OF WORK: Construct parking area and road improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Dave Mellgren
PROJECT: H528205C
REQUESTED ACTION: Add a new port of entry construction project to the FY 2006 Highway Construction Program in the amount of \$3,725,000. **Funds available from FFY 2004 Motor Carrier Safety Inspection Station Grant.**

NEW PROGRAM AMOUNT: \$3,725,000

*ITEM 21: ROUTE NO: SR 179 @ MP 310.00
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: North Forest Boundary – Sedona
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$10,300,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401R Item #: 15705
REQUESTED ACTION: Reduce program amount by \$2,000,000 to \$8,300,000. **Funds return to FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$10,300,000
DECREASE AMOUNT: \$2,000,000
NEW PROGRAM AMOUNT: \$8,300,000

*ITEM 22: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: Underway Program
SECTION: Village of Oak Creek – Sedona
TYPE OF WORK: General Plan- Needs based implementation planning
PROGRAM AMOUNT: \$1,480,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341412D Item #: 36098
REQUESTED ACTION: Increase project amount by \$2,000,000 to \$3,480,000. **Funds available from the FY 2004 Program Adjustment Fund #72304.**

PROGRAM AMOUNT: \$1,480,000
INCREASE AMOUNT: \$2,000,000
NEW PROGRAM AMOUNT: \$3,480,000

ITEM 23: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

2004 PPAC Meeting Dates will be held on Wednesdays

- March 3, 2004 9:00 AM
- March 31, 2004 1:30 PM
- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

ITEM 24: Priority Planning Advisory Committee (PPAC)

- Minutes – December 30, 2003 Regular Meeting
- Highway Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 25: RES. NO: 2004-02-A-005
PROJECT: 089ACN400H088801R / M-951-5-702
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: (Mountain Dell Road – McConnell Circle)
ROUTE NO.: S.R. 89A
ENG. DIST: F
COUNTY: Coconino
RECOMMENDATION: Disposal by Abandonment to The City of Flagstaff

ITEM 26: RES. NO: 2004-02-A-006
PROJECT: S-080-A-802 / 080CH295H585101R
HIGHWAY: BENSON - DOUGLAS
SECTION: Benson South – Clifford Wash
ROUTE NO.: State Route 80
ENG. DIST: S
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state route for concrete culvert extensions

ITEM 27: RES. NO: 2004-02-A-007

PROJECT: 060PN212H088801R / F.A.P. 23/F-022-3-820
HIGHWAY: PHOENIX - GLOBE
SECTION: (Florence Junction)
ROUTE NO.: U.S. Route 60
ENG. DIST: G
COUNTY: Pinal
RECOMMENDATION: Disposal by Abandonment to Pinal County

ITEM 28: RES. NO: 2004-02-A-008
PROJECT: U 093-B-804 / 093MO092H592401R
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Hackberry Spring – Jct. U.S. 93
ROUTE NO.: U.S. Route 93
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Establish new right of way as a state route and state highway due to various design changes and for the upcoming construction project to relocate utilities

STATE ENGINEER'S REPORT (Information Only)

ITEM 29: Report on construction and projects completed in January, 2004.

ITEM 30: Right of Way Acquisition Report for January, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 31: BIDS OPENED: January 30
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8B)
SECTION: B-8 at Avenue 4E
COUNTY: Yuma
ROUTE NO: I-8B
PROJECT: S-B08-A-506 008B YU 008 HX08601C
FUNDING: 50% State 20% City of Yuma
30% Yuma County
LOW BIDDER: Tanner Companies (Yuma) Inc.
AMOUNT: \$ 139,900.50
STATE ESTIMATE: \$ 151,117.00
\$ UNDER: \$ 11,216.50
% UNDER: 7.4%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Interstate Federal Aid Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 34: BIDS OPENED: January 30
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: 7th Street to 16th Street
COUNTY: Maricopa

ROUTE NO: I-10
PROJECT: CM-010-C(007)A 010 MA 144 H626401C
FUNDING: Federal 12% State 88%
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 820,311.80
STATE ESTIMATE: \$ 659,877.00
\$ OVER: \$ 160,424.80
% OVER: 24.3%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: January 15
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: Riggs Road – Gila River Bridge
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: IM-010-C(006)A 010 MA 167 H583901C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving
AMOUNT: \$ 2,545,245.25
STATE ESTIMATE: \$ 2,382,896.00
\$ OVER: \$ 162,349.25
% OVER: 6.8%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: January 23
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
SECTION: Badger Springs-Big Bug
COUNTY: Yavapai
ROUTE NO: I-17
PROJECT: AC-IM-HES-017-B(005)A 017 YV 256 H611501C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 6,443,901.20
STATE ESTIMATE: \$ 6,795,000.00
\$ UNDER: \$ 351,098.80
% UNDER: 5.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 37: BIDS OPENED: February 4
HIGHWAY: QUARTZSITE PARKER-TOPOCK HIGHWAY (SR 95)

SECTION:	Lake Havasu City - South	
COUNTY:	Mohave	
ROUTE NO:	SR 95	
PROJECT:	S-095-C-511 095 MO 168 H511901C	
FUNDING:	100% State	
LOW BIDDER:	Fann Contracting, Inc.	
AMOUNT:	\$	2,067,934.10
STATE ESTIMATE:	\$	2,202,008.00
\$ UNDER:	\$	134,073.90
% UNDER:		6.1%
NO. BIDDERS:		4
RECOMMENDATION: AWARD		

ITEM 38:	BIDS OPENED:	January 15	
	HIGHWAY:	SANTAN FREEWAY (202L)	
	SECTION:	Gila Drain – Price/Santan TI	
	COUNTY:	Maricopa	
	ROUTE NO:	SR 202	
	PROJECT:	RAM-202-C-513 202 MA 052 H515003C	
	FUNDING:	100% State	
	LOW BIDDER:	Underwood Bros., Inc. dba AAA Landscape	
	AMOUNT:	\$	3,669,683.00
	STATE ESTIMATE:	\$	3,526,611.40
	\$ OVER:	\$	143,071.50
	% OVER:		4.1%
	NO. BIDDERS:		5
	RECOMMENDATION: AWARD		

(Non-Interstate Federal-Aid (“A”, “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 39:	BIDS OPENED:	January 15
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HIGHWAY: SHOW LOW-SPRINGERVILLE HIGHWAY (US 60)
SECTION: Cerro Montosa - Summit
COUNTY: Apache
ROUTE NO: US 60
PROJECT: NH-060-F(001)A 060 AP 366 H355201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,286,745.55
STATE ESTIMATE: \$ 1,170,030.00
\$ OVER: \$ 116,715.55
% OVER: 10%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: January 23
HIGHWAY: WILLIAMS-GRAND CANYON- CAMERON
HIGHWAY (SR 64)
SECTION: Kaibab Forest Boundary-Open Vista
COUNTY: Coconino
ROUTE NO: SR 64
PROJECT: STP-064-B(001)A 064 CN 276 H555801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving
AMOUNT: \$ 3,662,286.37
STATE ESTIMATE: \$ 3,796,300.00
\$ UNDER: \$ 134,013.63
% UNDER: 3.5%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: January 30
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Greenlee County Line - Duncan
COUNTY: Greenlee

ROUTE NO: US 70
PROJECT: STP-070-B(002)A 070 GE 366 H584901C
FUNDING: 94% Federal 6% State
LOW BIDDER: The Ashton Company, Inc.
Contractors & Engineers
AMOUNT: \$ 1,953,943.00
STATE ESTIMATE: \$ 2,081,704.00
\$ UNDER: \$ 127,761.00
% UNDER: 6.1%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: January 23
HIGHWAY: TUCSON-ORACLE JUNCTION
GLOBE HIGHWAY (SR 77)
SECTION: River Road to Ina Road
COUNTY: Pima
ROUTE NO: SR 77
PROJECT: TEA-077-A(008)A 077 PM 072 H600001C
FUNDING: 12% Federal 88% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 3,145,455.01
STATE ESTIMATE: \$ 3,190,557.20
\$ UNDER: \$ 45,102.19
% UNDER: 1.4%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: January 30
HIGHWAY: TUCSON-ORACLE JUNCTION-
GLOBE HIGHWAY
SECTION: Aravaipa Creek - Winkelman
COUNTY: Pinal
ROUTE NO: SR 77

PROJECT: STP-077-A(007)A 077 PN 120 H585001C
FUNDING: 94% Federal 6% State
LOW BIDDER: The Ashton Company, Inc.
Contractors & Engineers
AMOUNT: \$ 3,498,419.70
STATE ESTIMATE: \$. 4,035,255.00
\$ UNDER: \$ 536,835.30
% UNDER: 13.3%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: January 30
HIGHWAY: GILA BEND-BUCKEYE HIGHWAY
SECTION: SR 85, Milepost 126.08 – 130.71
COUNTY: Maricopa
ROUTE NO: SR 85
PROJECT: NH-085-B(007)B 085 MA 126 H595503C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 7,986,986.00
STATE ESTIMATE: \$ 9,260,000.00
\$ UNDER: \$ 1,273,014.00
% UNDER: 13.8%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: January 23
HIGHWAY: QUARTZSITE-PARKER-TOPOCK
HIGHWAY (SR 95)
SECTION: Milepost 126 – Junction SR 72
Tyson Drive – Bouse Road
Junction SR 95B - Notled
COUNTY: La Paz

ROUTE NO: SR 95
 PROJECT: NH-095-C(006)A 095 LA 126 H585501C
 FUNDING: 94% Federal 6% State
 S-095-C-508 095 LA 110 H629701C
 FUNDING: 100% State
 S-095-C-509 095 LA 148 H629801C
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 1,898,358.25
 STATE ESTIMATE: \$ 2,030,682.00
 \$ UNDER: \$ 132,323.75
 % UNDER: 6.5%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: January 30
 HIGHWAY: TUBA CITY-FOUR CORNERS HIGHWAY (US 160)
 SECTION: Dennehotso - Linz
 COUNTY: Apache
 ROUTE NO: US 160
 PROJECT: NH-HES-160-B(002)A 160 AP 416 H585601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 1,329,854.90
 STATE ESTIMATE: \$ 1,261,318.85
 \$ OVER: \$ 68,536.05
 % OVER: 5.4%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: January 15
 HIGHWAY: CASA GRANDE – LA PALMA HIGHWAY
 (SR 287)
 SECTION: Junction I-10 to Eleven Mile Corner
 COUNTY: Pinal
 ROUTE NO: SR 287
 PROJECT: STP-287-A(001)A 287 PN 116 H586201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Granite Construction Company
 AMOUNT: \$ 1,171,944.00
 STATE ESTIMATE: \$ 1,329,062.00

\$ UNDER:	\$	157,118.00
% UNDER:		11.8%
NO. BIDDERS:		6
RECOMMENDATION:	AWARD	

***ITEM 48:** **CONSENT AGENDA** (Approval)
 Consideration of all items included in the consent agenda.

ADJOURN